

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, June 10, 2013. Members Present: Supervisors Dave Aubart, Ralph Meixner, John McCue, Doug Mrotek, Treasurer Kari Aderman and Clerk Erica Warshawsky. Members Absent: Chairperson Justin Hall

Clerk Warshawsky called the meeting to order at 6:30 pm. Warshawsky announced that Chairperson Hall was absent and requested a motion to elect a chairperson. Motion by McCue, seconded by Mrotek to elect Meixner as Chairperson. Motion carried.

Clerk Warshawsky affirmed agenda was posted in compliance with open meetings law.

Motion by Mrotek, seconded by Aubart to approve the consent agenda listed below:

- Approve Agenda

- Review and Approve Vouchers for May 2013

- Minutes of the May 13, 2013 Regular Meeting

- Minutes of the May 6, 2013 Fire Department Meeting

Motion carried.

Warshawsky reported that correspondence was received from Enbridge Energy regarding the increased activity along Enbridge right-of-ways due to their ongoing pipeline integrity management plan.

Zoning -- None

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that engine 2 needs a new pump and referred Board members to the proposal from Big Water Fire Apparatus that was distributed to each Board member. Big Water Fire Apparatus is requesting \$9,500.00 up front for parts and approximately \$3,500.00 to finish the job. Motion by Aubart, seconded by Mrotek to approve \$15,200.00 for the pump. Motion carried.

Meixner presented the Fire Department Constitution and By-Laws. Meixner said he reviewed the proposed Fire Department Constitution and By-Laws and has some concerns. Meixner believes that there is a more recent version and asked for a motion to table to find the most current version and review it. Motion by Mrotek, seconded by McCue to table until next month. Motion carried.

Mullet requested a keypad lock for the Fire Department door closest to Town Hall. Warshawsky will call Bill's Locksmith for a price and it will be discussed at the next meeting. Mullet reported that there are 17 members in the Fire Department and 10 hand held radios. Mullet reported that there is a July 1, 2013 deadline for a 50/50 DNR matching grant. Mullet reported that 4 Kenwood radios would cost approximately \$5,500.00 and he would like to apply for the DNR 50/50 grant. Discussion followed. Highway Crew Chief, Truit Campbell gave the update on engine 1. Campbell took another sample, reviewed the levels and they are within the normal range.

Aubart reported that the Roof/Building Committee met on May 21, 2013 and one committee member would like a new hall. Aubart reported that a new roof would cost approximately \$7,500.00. Aubart said that as for adding on, Truit spoke to Teresa Black and as long as we have a wall with a fire door and call it storage, we will avoid a lot of code requirements. Discussion followed. McCue asked if the roof estimate was for a steel roof. Aubart said that he discussed shingles and wants the go ahead from the Board to get prices on steel and shingles. Meixner suggested getting prices and looking at it when budgeting for next year. Mrotek said that he would like to see comparisons.

Mullet gave the Fire Department Picnic update. This year's picnic will be on Saturday, August 10, 2013. Discussion followed. Treasurer Kari Aderman asked for the starting time. Mullet replied 11:00 am. Mullet reported that they lost the pole for the banner. M&M Rental has a sign for \$200.00/month, which can be paid out of the donation fund.

Motion by McCue, seconded by Mrotek to approve the Fire Department donation letter. Motion carried.

Campbell presented the Highway Report. Campbell reported that in May the Highway Department plowed, cleared trees and cleaned culverts. Truck 106 was repaired and the new grader arrived. A split rail fence was installed and trees planted at Windigo Park. Campbell reported that we received a bid for Stone Lake Road last year and now there is another 200 ft to redo. The bid was \$17,000.00 for blacktop last year. Campbell spoke to Rob Lester. Lester has been waiting for the 3 years for his section of the road to be repaired from damage done as a result of pipeline work. Discussion followed. Campbell said that Chairperson Justin Hall asked for an estimate on how much it would cost to finish Highline Road and Trepania Road. Campbell reported that both Highline and Trepania are 1.97 miles and the same width. The estimate for Trepania is \$228,000.00 and \$230,000.00 to finish Highline. Campbell reported that Mr. and Mrs. Colalillo want the hill on Highline cut down. Discussion followed. Campbell reported that Don from the Town of Hayward informed Campbell that bids for micro sealing on Round Lake Schoolhouse Road will be opened at tomorrow night's meeting and the Town has a 50/50 split agreement. Campbell said that this is not in the budget. Meixner said that last time the Board was very adamant and the Town of Hayward Board was told to talk to us before spending money. Aubart agreed. McCue asked Campbell if we have the money to do it. Campbell said yes. Our estimated portion would be \$38,000.00, leaving \$60,400.00 left to cover Stone Lake Road. Mrotek asked if in the past notification has been from Chairman to Chairman. Meixner said just out of courtesy they should notify us and if this goes through, they need to understand that they need to notify us. McCue said that he works with Don and is not sure if Don expected this. Discussion followed. Campbell spoke to Gary Gedart and each Town is responsible for their portion of the road. Pete Sanders advised the Board to speak with the tribe regarding Trepania Road. Discussion followed. Motion by McCue, seconded by Mrotek for Truit to do what he thinks best regarding Round Lake Schoolhouse Road and to enhance communication between towns. Motion carried.

Campbell reported that the grader has been delivered and is outside the Town Hall.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of May 31, 2013, the Town has a total of \$525,632.69 in all of their accounts. The Treasurer and Clerk balanced for the month. Motion by Mrotek, seconded by McCue to approve the Treasurer's Report. Motion carried.

Clerk's Report - None

Meixner presented the Nonmetallic Mining Ordinance with the edited fee line. Motion by Aubart, seconded by McCue to approve. Motion carried.

Mark Laustrup presented the test results from Lac Courte Oreilles Lake. Laustrup reported that starting 2 years ago at the corner of Ring Road run off started coming into their field. Laustrup went out last September and collected samples per Chairperson Hall's request. COLA wants Campbell to do some equipment work clearing out the ditch on the corner. Laustrup explained that COLA has money for materials. Meixner said that we need to make absolute certain that we stay on the Town road. State law states that the Town must stay on Town roads and State law prohibits work on private roads. Discussion followed. Meixner stated that it comes down to the law. Discussion followed. Meixner said that Town equipment can't go off Town roads. Campbell said that would like to go out and look at. Aubart reported that he looked at the site and putting in a new culvert would make it worse. Campbell said that he would like to see what the plans are. Aubart said that water, with a

new culvert, will race to the lake. Campbell said that it's the lack of maintenance that is currently holding the water back. Pete Sanders stated that this has been a problem for 30 years. The whole field is on a slant toward the lake and an engineer needs to come out for an evaluation. Discussion followed. Meixner asked Campbell to look at it and report back next month.

Motion by Mrotek, seconded by Mc Cue to approve Resolution 06-10-2013 to Amend the 2013 Budget. Motion carried.

Meixner presented all Liquor, Cigarette and Operator License Applications to the Board. Motion by Aubart, seconded by McCue to approve all applications. Motion carried.

Meixner presented the Temporary Picnic License Application for the Badger Women's Club to serve beer at the August 10, 2013 Fire Department Picnic. Helen Chevrier, President of the Badger Women's Club explained that the Club wanted to serve beer this year to help increase attendance and to raise money for charity. Beer hasn't been served since 2008. McCue said that he is on the fence. Meixner said that he looks at it as a community picnic and a Fire Department fundraiser. Discussion followed. Mrotek said that he respects the Badger Women but is leaning in the direction of the Fire Department because it would be hard to contain to one area and it's an early day function so people could have the beer later. Campbell suggested that it be sold in the pavilion. Chevrier said that the club would like to set up a tent near the pavilion and post signs. Campbell said that the drinking could be kept within the pavilion. Edmond Packee said that he is not a beer drinker but respects beer drinkers. Packee said that keeping the beer out of the Fire Hall grounds is critical and he has no problem with drinking being separate and said that if someone wanders over they can be asked to go back. Mullet said that if there is going to be alcohol, there will not be a Fire Department picnic. Meixner said "forget the community?". Mullet replied that it's the Board's decision, but the Fire Department has made their decision. Discussion followed. Motion by Mrotek, seconded by Aubart to deny the Temporary Picnic License and Temporary Operators License applications for the August 10, 2013 Fire Department picnic. Motion carried. Meixner opposed. Meixner that COLA is approved every year and while he respects not allowing alcohol in the Fire Hall, the pavilion is a block away.

Public Comment

Motion by Meixner, seconded by McCue to adjourn at 7:28 pm. Motion carried.